

RECREATION AND PARKS COMMISSION
MINUTES

Monday, March 8, 2021– 7:30 p.m.
Nakaoka Community Center

Chairman Woolwine called the meeting of the Recreation and Parks Commission to order at 7:32 pm.

The Pledge of Allegiance was not done.

ROLL CALL

- A. Commissioners Present: Terri Haase, Stephen Dyson, Eddie Lee Matthews and Woods Woolwine
- B. Also Present: Stephany Santin, Recreation and Human Services Director
Nikki Sweeney, Program Administrator

APPROVAL OF MINUTES

- A. February 8, 2021
- B. Commissioner Matthews made a motion to approve the February 8, 2021 Minutes
Commissioner Haase seconded the motion. All were in favor. The Motion was passed and carried."

COMMUNICATION/COMMITTEE REPORTS

- A. Friends of Gardena Willows Wetland
 - a. Update was submitted electronically- See attached.

UNFINISHED BUSINESS

- A. In-Lieu Service Contracts
 - a. None
- B. Facility Upgrades
 - a. Mas Fukai Sunshade Construction
- C. Park Needs Assessments/Park Improvements
 - a. New Pool – Application submitted
- D. Recreation Management System
 - a. Discussed on-going training
 - b. When to Work Scheduling System

NEW BUSINESS

- A. Events and Activities
 - a. Women's History Month
 - b. COVID-19 Testing/ Vaccination
 - c. Pop-Up Pantry
 - d. Food Giveaways (March 13th and March 20th)
 - e. Bunny Stampede (April 3rd)
 - f. Paper Shredding Event (April 17th)

RECREATION AND HUMAN SERVICES – ADMINISTRATOR'S REPORT

- A. Staff Training
 - a. Civic Rec Training
 - b. When to Work

- B. Youth Sports
 - a. Baseball/Softball Field Reservations – Limiting Youth to 12 players at any time. No Games just practice and conditioning.
- C. After School Program/Day Camp
 - a. Camp (March 29-April2)
- D. Excursions
 - a. No upcoming excursions scheduled at this time.
- E. Past Events
 - a. COVID-19 Utility/Nutrition Program/ Rental

ORAL COMMUNICATIONS

No other items discussed.

ADJOURNMENT

- A. There being no further business, Commissioner Haase made motion to adjourn the meeting, Commissioner Dyson seconded the motion. The motion was unanimously carried. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Stephany Santin
Recreation and Human Services Director